## STATE OF MARYLAND DEPARTMENT OF HEALTH AND MENTAL HYGIENE

Irvin W. Kues Chairman

**Kevin J. Sexton Vice Chairman** 

Joseph R. Antos, Ph.D. Raymond J. Brusca, J.D. Michael J. Eusebio Trudy R. Hall, M.D. William H. Munn



## **HEALTH SERVICES COST REVIEW COMMISSION**

4160 PATTERSON AVENUE • BALTIMORE, MARYLAND 21215 AREA CODE 410-764-2605 FAX 410-358-6217 Toll Free 888-287-3229

Web Site: http://www.hscrc.state.md.us/

Robert Murray Executive Director

Stephen Ports
Principal Deputy Director
Policy & Operations

Gerard J. Schmith Deputy Director Hospital Rate Setting

Patrick Redmon
Deputy Director
Research and Methodology

## Agenda Initiation Work Group Dec 1, 2006- 9:00 am-11 am Room 100

- 1. Welcome, identification of telephone participants and approval of October 27, 2006 minutes Dr. Hall
- 2. The Premier/ CMS Pay for Performance Demonstration Program Experience Ms. Diana Jackson, Senior Project Manager of Operations for Premier Healthcare Informatics and Mr. Mark Wynn, Director, Division of Payment Policy Demonstrations, CMS
- 3. Further discussion regarding the construction of performance composite measures- Dr. Vahé Kazandjian, CPS and Dr. Grant Ritter, Brandeis University
- 4. Other Business- Dr. Hall
- 5. Confirm next meeting date—Dr. Hall
- 6. Adjournment Dr. Hall